

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

PRE SOLUTIONS, INC., a Georgia corporation,)	
)	
)	
Plaintiff,)	
)	
v.)	Civil Action No. 07-241 (JJF)
)	
BLACKHAWK NETWORK, INC.,)	JURY TRIAL DEMANDED
formerly known as and doing business as)	
BLACKHAWK MARKETING)	
SERVICES, INC., an Arizona)	
corporation; and SAFEWAY, INC., a)	
Delaware corporation,)	
)	
Defendants.)	

PARTIES' STIPULATION OF DISMISSAL PURSUANT TO FED.R.CIV.P 41(a)(1)(ii)

WHEREAS, the parties to this case have reached a settlement of their disputes that are the subject matter of this action;

WHEREAS, in light of and pursuant to the Settlement Agreement entered by and between the parties hereto,

IT IS HEREBY STIPULATED THAT this case is to be dismissed with prejudice pursuant to Federal Rule of Civil Procedure 41(a)(1)(ii).

POTTER ANDERSON & CORROON LLP MORRIS, NICHOLS, ARSHT & TUNNELL LLP

By /s/ Richard L. Horwitz
Richard L. Horwitz (Del. Bar 2246)
Jennifer Gimler Brady (Del. Bar. 2874)
Hercules Plaza, Sixth Floor
1313 North Market Street
P.O. Box 951
Wilmington, Delaware 19899-0951
(302) 984-6000 – Telephone

By /s/ S. Mark Hurd
S. Mark Hurd (Del. Bar 3297)
John P. DiTomo (Del. Bar 4850)
1201 N. Market Street
Wilmington, DE 19899-1347
(302) 658-9200 – Telephone

Attorneys for Defendants

Attorneys for Plaintiff Pre Solutions, Inc.

OF COUNSEL:

Michael L. Turrill
Michael L. Resch
HOWREY LLP
550 S. Hope Street, Suite 1100
Los Angeles, CA 90071
(213) 892-1804 – Telephone
(213) 892-2300 – Facsimile
Dated: March 25, 2008

OF COUNSEL:

John P. Phillips
Jason K. Sonoda
PAUL, HASTINGS, JANOFSKY &
WALKER LLP
55 Second Street
Twenty-Fourth Floor
San Francisco, CA 94105-3441
(415) 855-7000 - Telephone

Dated: March 25, 2008

SO ORDERED this _____ day of _____, 2008.

The Honorable Joseph J. Farnan, Jr.